

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
September 6, 2018**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in a special session on September 6, 2018 at the Meyers Firehouse, South Lake Tahoe, California.

ROLL CALL

Director Bettencourt called the meeting to order at 5:00 pm. There were present the following Directors: Bettencourt, Huber, Allen, Rice and Hogan.

AGENDA

A motion was made by Director Hogan and seconded by Director Rice to approve the agenda as submitted. The motion passed unanimously.

OPENING OF RFP BIDS

Two bids we received for the Airport East Mastication Project RFP. Both bids were opened by the Board and sent to the committee for review.

ADJOURNMENT

The meeting was adjourned at 5:04 pm

Approved at the meeting of October 11, 2018.

Respectfully Submitted,

Robert Bettencourt
CHAIRPERSON

John Rice
SECRETARY

K. Labrado prepared minutes